



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Amended Agenda

5:30 p.m., Wednesday, November 4, 2009
Horizon Community Center, Room 1
15444 N. 100th Street, Scottsdale, AZ 85260

1. CALL TO ORDER

Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; James Duchene, John Faramelli, Ron King, Stan Koczka, and Harry Schlegelmilch—Present

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson Jeanne Alspaugh, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting October 21, 2009

Approved 7-0; Commissioner Koczka moved to approve the October 21, 2009 regular meeting minutes, seconded by Vice-Chair Alspaugh.

5. HORIZON AFTER SCHOOL PROGRAM AND COMMUNITY CENTER UPDATE

Maureen McFadzen, Recreation Coordinator, and Candice Winters, Recreation Leader III, will provide park and community center updates.

Commission action: Information item

6. CACTUS CLASSIC SWIM MEET UPDATE

*Agenda amended to add 'Commission action: Information item' as it relates to Item 7 of this Agenda.

Mr. Richard Getzen, Vice-President, Scottsdale Aquatic Club, will give a recap of the Cactus Classic Swim Meet held at Cactus Aquatic & Fitness Center and would like to thank the City of Scottsdale for their support.

Commission action: Information item

7. GLOBAL CHILD ADVOCATES

MaLeesa Meyers, Founder of Global Child Advocates (GCA), Dr. Duane Meyers, Treasurer, GCA, and Brent Crawley and Michael Pond, Volunteers with GCA) will provide information on partnering with Parks and Recreation at upcoming Skate Park Competition at Eldorado Park on March 27, 2010.

*Commission action: Information item

8. TROON NORTH COMMUNITY PARK PHASE I DESIGN UPDATE

Tim Barnard, Parks and Recreation Manager will provide an update on the design for the Troon North Community Park Phase I.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT--Approximately 6:38 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**